

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on March 8, 2023, at 6:30 p.m., at Sartory Hall, 10150 NW 29 St., Coral Springs, Florida 33065.

Present at the meeting were:

Jamie Sanchez	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC (WHA)
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Cory Selchan	Field Ops Superintendent
Joe Morera	Landowner
Ivan Ortiz	Landowner
Other Members of the Public	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Sanchez called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair and Secretary for the
Purpose of Conducting the Landowners'
Meeting**

All in attendance agreed to Ms. Sanchez serving as Chair and Secretary to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

Ms. Sanchez stated that two Sunshine Water Control District (SWCD) Landowners were present and a quorum was established.

FIFTH ORDER OF BUSINESS

Election of Supervisor

A. Nominations

- **Seat Currently Held by Mr. Ivan Ortiz (*three-year term*)**

Mr. Morera nominated Mr. Ivan Ortiz.

- **Seat Currently Held by Ed Khouri (*two-year term*)**

Mr. Morera nominated Ms. Carol Smith.

No other nominations were made.

B. Casting of Ballots (*in order of nominations*)

- **Determine Number of Voting Units Represented**

A total of two voting units were represented, as follows:

Mr. Morera 1 voting unit

Mr. Ortiz 1 voting unit

Mr. Morera and Mr. Ortez may each cast up to one vote per Seat.

- **Determine Number of Voting Units Assigned by Proxy**

No voting units were assigned by proxy.

The following votes were cast by Mr. Morera:

Ivan Ortiz 1 vote

Carol Smith 1 vote

The following votes were cast by Mr. Ortiz:

Ivan Ortiz 1 vote

Carol Smith 1 vote

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Ivan Ortiz 2 votes 3-Year Term

Carol Smith 2 votes 2-Year Term

SIXTH ORDER OF BUSINESS

District Engineer’s Annual Report to Landowners [Florida Statutes 298.14] (*to be provided at meeting*)

Mr. Rubio presented the District Engineer’s Annual Report to Landowners dated March 8, 2023, for Fiscal Year 2022. He gave a brief overview of the current capital projects and costs, listed the planned capital projects to be considered for Fiscal Year 2023 and the right-of-way (ROW) permit approvals that occurred in Fiscal Year 2021/2022.

SEVENTH ORDER OF BUSINESS

Landowners’ Questions/Comments

There were no Landowners’ questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 6:39 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President